

1. Call to Order:  
The meeting was called to order by President Gary Grolle at 5:00pm.
  
2. Roll Call:  
Upon Roll Call the following members were present: Trustees Susan Bernstein, Kevin Conlon, Dan Aronson, Natalie Alvarez and President Gary Grolle. Also Present: Interim Clerk Lisa McClure and Chief Cole.
  
3. New Business (Discussion and Possible Action):
  - a. Discuss/Approve proposed 2019 Budget:
    1. Chief Cole explained the changes to the budget worksheet that had occurred after the last meeting and where in the worksheet those changes appeared.
    2. Trustee Bernstein had several questions that the Chief provided answers to.
    3. Several items that were awaiting approval were approved, some with minor changes.
    4. A motion was made by Trustee Conlon to publish the budget summary and notice of Public Budget Hearing as presented, seconded by Trustee Bernstein. A voice vote was unanimous, motion carried.
  
4. Adjournment: A motion was made by Trustee Conlon, seconded by Trustee Alvarez to adjourn the meeting at 7:20pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

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Lisa A. McClure  
Interim Village Clerk